



REGULAR EVENING COUNCIL MEETING

Monday, February 20, 2017 at 7:00 PM
 Fraser River Presentation Theatre
 4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Mayor J. Froese

Councillors P. Arnason, D. Davis, C. Fox, B. Long, A. Quaale, K. Richter,
 M. Sparrow, and B. Whitmarsh

M. Bakken, S. Gamble, R. Seifi, K. Sinclair, and J. Winslade

W. Bauer and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Evening Council Meeting - February 20, 2017

Moved by Councillor Fox,
 Seconded by Councillor Arnason,
 That Council adopt the agenda and receive the agenda items of the
 Regular Evening Council meeting held February 20, 2017.
 CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Evening Council Meeting - February 6, 2017

Moved by Councillor Whitmarsh,
 Seconded by Councillor Fox,
 That Council adopt the Minutes of the Regular Evening Council meeting
 held February 6, 2017.
 CARRIED

C. PRESENTATIONS

C.1 TransLink

Peter Klitz, Senior Planner, Transportation Planning & Policy, TransLink,
 provided a presentation regarding a proposed new Clayton Heights service
 which will benefit Township of Langley residents. He commented that
 TransLink is in Phase One of their 10-Year Vision. Some of the transit
 service improvements in Langley will include: B-Line express service on
 Fraser Highway between Langley and Surrey City Centre, bus service
 improvements for 501, 502, and 555, increase in HandyDart service, and

new service in Willoughby on 208 Street (commenced September 2016). The new Clayton Heights Service will provide connections to: 502 (frequent service to Expo Line) and future Fraser Highway B-Line (2019), future rapid transit on Fraser Highway, 501 (to Carvolth Exchange) and 595 (to West Coast Express), and 12 other routes at Langley Centre and four other routes at Carvolth. TransLink is currently in consultation with the public for this project and plan to implement the Clayton Heights service in the fall of 2017.

D. DELEGATIONS

D.1 Adrian Nelson
File 0550-07

Adrian Nelson, Furbearers Association, appeared before Council to discuss Policy No. 05-205 Drainage - Control of Nuisance Animals. He commented that flow devices are now used to control beavers without using lethal measures and are 90-97% effective. They are a long term solution for controlling beavers and training is provided to municipalities for building and maintaining these devices. He suggested updating the Policy to reflect current management techniques.

D.2 Jim Armstrong
File 0550-07

Jim Armstrong, Biologist, appeared before Council to discuss beavers and the wetlands, biodiversity, and wetland preservation. He commented on the importance of ecosystems in the Township of Langley. He noted that beavers are necessary to the ecosystem and are only one of the many components. He commented on balancing development with environmental considerations.

E. REPORTS TO COUNCIL

F. BYLAWS FOR FIRST AND SECOND READING

G. BYLAWS FOR FIRST, SECOND AND THIRD READING

G.1 Langley 2017 - 2021 Five-Year Financial Plan Bylaw and
Development Cost Charge Reserve Fund Expenditure Bylaw
Bylaw No. 5259
Bylaw No. 5260
Report 17-14
File FIN 1700-80

Moved by Councillor Sparrow,
Seconded by Councillor Quaale,
That Council give first, second, and third reading to the Langley 2017 – 2021 Five-Year Financial Plan Bylaw 2017 No. 5259; and

That Council give first, second, and third reading to the Development Cost Charge Reserve Fund Expenditure Bylaw 2017 No. 5260.

MOTION TO DIVIDE

Moved by Councillor Sparrow,
Seconded by Councillor Long,
That the Langley 2017 – 2021 Five Year Financial Plan Bylaw 2017 5259 be divided as follows:

- 1.84% base increase;
- 1.90% additional items increase;
- 0.11% fire services base increase;
- 0.14% fire additional items increase.

CARRIED

MOTION

That Council approve a 1.84% base increase (part of 1.95% base).

CARRIED

MOTION

That Council approve a 1.90% Additional Increase (part of 2.04% additional items).

CARRIED

Councillor Richter opposed

COUNCILLOR DECLARES CONFLICT OF INTEREST

Councillor Sparrow declared a Conflict of Interest under Section 100 of the Community Charter and left the meeting at 8:13pm.

MOTION

That Council approve a 0.11% fire services increase (part of 1.95% base).

CARRIED

MOTION

That Council approve a 0.14% Additional firefighters increase (part of 2.04% additional items).

CARRIED

Councillor Richter opposed

Councillor Sparrow re-entered the meeting at 8:14pm.

MOTION

Moved by Councillor Fox,

Seconded by Councillor Arnason,

That Council give first, second, and third reading to the Development Cost Charge Reserve Fund Expenditure Bylaw 2017 No. 5260.

CARRIED

Councillor Richter opposed

G.2 User Pay Utility Rate Bylaws for 2017

Bylaw No. 5261

Bylaw No. 5262

Report 17-15

File FIN 1700-80

MOTION

Moved by Councillor Sparrow,

Seconded by Councillor Quaale,

That Council give first, second, and third reading to the Langley Waterworks Regulation Bylaw 2008 No. 4697 Amendment Bylaw 2017 No. 5261; and

CARRIED

MOTION

Moved by Councillor Quaale

Seconded by Councillor Fox

That Council give first, second, and third reading to the Langley Sewerworks Regulation Bylaw 1998 No. 3701 Amendment Bylaw 2017 No. 5262.

CARRIED

H. BYLAWS FOR CONSIDERATION AT THIRD READING

I. BYLAWS FOR FINAL ADOPTION

- I.1 Rezoning Application No. 100409
(Aplin & Martin Consultants Ltd. /
20515, 20535, and 20557 - 69 Avenue)
Bylaw No. 5116
Report 15-61
File CD 08-14-0178**

Moved by Councillor Long,
Seconded by Councillor Fox,
That Council give final reading to "Township of Langley Zoning Bylaw 1987
No. 2500 Amendment (Aplin & Martin Ltd.) 2014 Bylaw No. 5116".
CARRIED

Councillors Arnason and Richter opposed

J. MAYOR AND COUNCIL REPORT

Mayor Froese attended several events during the course of his duties including: the Langley Youth Resource Centre announcement event, Coffee and Conversations Chamber of Commerce event, the Gift of Time Gala to support Canuck Place, and the Fort Langley Historic Half Marathon and 10K.

K. METRO VANCOUVER REPRESENTATIVES REPORT

Councillor Long reported that he attended a Metro Vancouver Parks meeting where they discussed celebrating 50 years of Metro Vancouver Regional Parks.

L. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION FROM SPECIAL CLOSED MEETINGS

M. OTHER BUSINESS

M.1 Beaver Delegations

Moved by Councillor Richter,
Seconded by Councillor Arnason,
That the delegations regarding beaver control in the Township be referred to staff for a report on updating the Control of Nuisance Animals Policy 05-205.
CARRIED

Councillor Fox opposed

N. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Fox,
That the meeting terminate at 8:28pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk